



City of Loma Linda Official Report

Robert Christman, Mayor
Stan Brauer, Mayor pro tempore
Floyd Petersen, Councilmember
Robert Ziprick, Councilmember
Rhodes Rigsby, Councilmember

COUNCIL AGENDA: August 22, 2006
TO: City Council
VIA: Dennis R. Halloway, City Manager
FROM: W. James Hettrick, Director of Information Systems
SUBJECT: Establish LLCCP Advisory Board

RECOMMENDATION:

It is recommended that the City Council establish the Loma Linda Connected Community Project Advisory Board of nine (9) members. We are requesting the City Council choose one member, the Chamber of Commerce choose one member, the Budget Committee choose one member, and all other members will be chosen by position they hold at their organization, as indicated below.

BACKGROUND:

The Loma Linda Connected Community Project (LLCCP) has systematically transformed Loma Linda's communications delivery systems from typical to extraordinary. Loma Linda's Visionary and Project Team were able to help guide the Loma Linda City Council and city stakeholders in the development and execution of a fiber optic-based City network utility.

Additionally, the Loma Linda Connected Community Project has taken a leadership position in communications design for residential and commercial network utility users.

ANALYSIS:

This committee should include members of the Loma Linda business community. Staff is recommending:

- 1 Member from Chamber of Commerce
- 1 Citizen Representative
- 1 Member from the Budget Committee
- Loma Linda University Medical Center CIO
- Loma Linda University CIO
- Jerry Pettis VA Hospital CIO
- Loma Linda Academy CIO
- Loma Linda Broadcasting Network CEO
- City of Loma Linda CIO

With the exception of the Citizen Representative, the 8 remaining members will be chosen by the committee they represent. These members are a good cross section of people affected by the project with a wide range of experience that would benefit the committee.